

**Western Area Water Supply Authority
Executive Committee Meeting
February 23, 2018 Conference Call**

Attendees

Members Present: Richard Liesener, Mark Owan, and Denton Zubke.

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Tami Norgard (Vogel Law Firm),

Meeting Called to Order

Chairman Owan called the meeting to order at 12:00pm.

The purpose of the Executive Committee meeting was to discuss the contract with Bakken Industries, LLC for heating water at the North Williston and Watford City Depots.

Discussion included the contract renewal terms; the required minimum water purchase and that Bakken Industries would be responsible for all water sold in the hot water lanes at the depots. Zubke asked for copies of Bakken Industries financial reports to review. Norgard was instructed to amend the contract with changes discussed and present to the Executive Committee before submitting to Bakken Industries.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary